



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 22, 2010

9:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Appointment to Memphis & Shelby County Airport Authority

9:05 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the Fiscal Year 2010 Capital Improvement Budget by transferring allocation of \$48,151.00 funded by G O Bonds – General from ADA Curb Ramp, project number PW04007 Construction (\$45,808.00) and Architecture & Engineering (\$2,343.00), to ADA Curb Ramp Group 36 project number PW04068 in Construction to complete work on an existing contract, and appropriating \$48,151.00 funded by G O Bonds – General in ADA Curb Ramp Group 36, project number PW04068.
2. Resolution to transfer an allocation of \$317,004.00 funded by Sewer Revenue Bonds from Misc Subdivision Outfalls, project number SW01029 to Highland Church / Christ SW Ext, project number SW01029, for a construction contract with B & C Construction, and appropriating \$317,004.00 in funds for said project.
3. Resolution amending the FY 2010 Capital Improvement Budget by transferring an allocation of \$85,000.00 funded by G.O. Bonds - General (Storm Water) from Drainage – ST, project number ST03006, to Drain & HES Storage, project number ST04045, to design a storage building to protect equipment from exposure to the elements.
4. Update on the status of the Storm Water fund

9:30 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Discussion of dog parks

9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution to establish a Downtown District Task Force

10:15 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Ware)

1. Presentation on the Ambassador's Program

10:45 a.m. **JOINT HCD/PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown and Chairman Ware)

1. Resolution to allocate and appropriate an amount not to exceed \$700,000 in Capital Improvement funds to cover acquisition costs for the site formally known as the Marina Cove Apartments

11:00 a.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)

1. Resolution amending the FY 2010 Operating Budget to accept grant funds in the amount of \$4,000.00 from Kroger, Inc. for the Office of Youth Services and Community Affairs' Annual Christmas Basket Giveaway

11:15 a.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. P.D. 10-306 County Gate P.D.

Noon Lunch/Attorney Client Meeting

1:00 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1:00 – 2:15 Presentation on the Small Business Enterprise and MWBE Programs and Disparity Study

2:15 – 3:00 Discussion of Councilman Strickland's letter regarding the budget

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.